

**10-10-96 THURSDAY, OCTOBER 10, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich,  
Chairman

**Absent:** None

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NOTICE OF CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION  
(Subdivision (a) of Section 54956.9)

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## 10-10-96.1 CS-1 CS-1.

The Board met in Closed Session to discuss Sheriff's Department v. Civil Service Commission/Scott Ponder Case No. BS035197.

*CONFERENCE WITH LABOR NEGOTIATOR*

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## 10-10-96.2 17 CS-2.

It was the Board's intention to meet in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. CONTINUED TO TUESDAY, OCTOBER 22, 1996 TO CLOSED SESSION

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## 10-10-96.3 HEARINGS

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### 10-10-96.3.1 3 1.

Hearing on proposed establishment of a bulk inspection fee based on the number of pounds per shipment for pest exclusion services provided by the Department of Agricultural Commissioner/Weights and Measures. CLOSED HEARING; AND THE BOARD APPROVED THE FEE SCHEDULE

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### 10-10-96.3.2 2 2.

Hearing on proposed increase of fees for the issuance of a hazardous waste

license, the Hazardous Materials Program (Disclosure), the Risk Management

Prevention Program (Risk Management) and the Health Hazardous Waste Program (Health Haz Mat); and establishment of fees for a cost recovery program for emergency response activities; also ordinance for introduction

establishing the emergency response program and related changes. CONTINUED, WITHOUT DISCUSSION, TO NOVEMBER 14, 1996 AT 9:30 A.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**10-10-96.3.3 4 3.**

Hearing on proposed water rate increase for County Waterworks District No. 29, Malibu (3), from \$16.02 to \$17.17 per month for a typical residence for meter service charges, and a quantity charge increase from \$3.19 to \$3.42 per 100 cubic feet for water consumption, to be used to finance the operation and maintenance of the District. CLOSED HEARING

AND

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PURPOSE OF THE WATER RATE INCREASE IS TO MEET THE OPERATING EXPENSE OF THE DISTRICT'S WATER SYSTEM AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 21080(b) OF THE PUBLIC RESOURCES CODE; AND

(CONTINUED)

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**10-10-96.3.4 4 3. (Continued)**

- B. ADOPTED ORDINANCE NO. 95-0056 ENTITLED, "AN ORDINANCE IMPOSING A WATER RATE INCREASE IN WATERWORKS DISTRICT NO. 29, MALIBU". THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 10, 1996

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**10-10-96.3.5 5 4.**

Hearing to grant a pipeline franchise to Praxair Inc., for the unincorporated Torrance area (4). CLOSED HEARING; THE BOARD AWARDED A 15-YEAR PIPELINE FRANCHISE TO PRAXAIR INC.; AND ADOPTED ORDINANCE NO. 96-0057F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 10, 1996

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**10-10-96.3.6 6 5.**

Hearing to authorize the Santa Monica Mountains Conservancy to close the County portion of Franklin Canyon Dr. north of Beverly Pl., within the Santa Monica Mountains National Recreation Area (3), for an 18-month period, from one hour after sunset to sunrise, to reduce criminal activities. CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE CLOSURE (TEMPORARY) OF FRANKLIN CANYON DRIVE, PURSUANT TO SECTION 21101.4 OF THE CALIFORNIA VEHICLE CODE

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**10-10-96.3.7 7 6.**

Hearing on proposed Civil Service Rule amendments pertaining to performance evaluations and order of layoff. CLOSED HEARING; AND ADOPTED THE AMENDMENTS TO THE CIVIL SERVICE RULES

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**10-10-96.3.8 8 7.**

Purchase of Parcel 1-1 from the City of Los Angeles, in amount of \$226,000, the last parcel required for completion of Phase I land acquisitions for the LAC+USC Medical Center Replacement Project (1). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONSUMMATED THE PURCHASE OF PARCEL 1-1  
IN AMOUNT OF \$226,000.00;
  
- B. INSTRUCTED THE CHAIRMAN TO EXECUTE THE  
SUBSEQUENT ESCROW INSTRUCTIONS  
EFFECTUATING THE TRANSACTION UPON  
PRESENTATION BY THE DIRECTOR OF PUBLIC  
WORKS; AND
  
- C. AUTHORIZED THE AUDITOR-CONTROLLER TO  
ISSUE A WARRANT TO COVER THE PURCHASE

PRICE AND RELATED COSTS OF THE PARCEL  
TO THE ESCROW COMPANY DESIGNATED BY  
THE DIRECTOR OF PUBLIC WORKS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**10-10-96.3.9 9 8.**

Hearing to conditionally vacate, with reservations, all streets within Tracts 49323 through 49329 inclusive, Wellesley Dr., et al., vicinity of Rowland Heights (4). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE CONDITIONAL VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION AFTER CONDITIONS HAVE BEEN MET

**Absent:** None

**Vote:** Unanimously carried

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**10-10-96.3.10 10 9.**

Hearing on vacation, with reservations, of an alley south of Florence Ave., between Elsie St. and Parmelee Ave., vicinity of Florence (2). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION

WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION

**Absent:** None

**Vote:** Unanimously carried

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**10-10-96.3.11 11 10.**

Hearing on vacation, with reservations, of a portion of Indiana St. north of Whittier Blvd., vicinity of East Los Angeles (1). CLOSED HEARING;  
ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION WITH RESERVATIONS  
AND  
INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION

**Absent:** None

**Vote:** Unanimously carried

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**10-10-96.3.12 12 11.**

Hearing on Zone Change Case No. 95-187-(5), and Negative Declaration for change of zone from C-2 to C-3-DP, to allow development of three commercial buildings to be occupied by a feed store, a rental yard, and a tire/auto repair business located on the south side of Avenue O approximately 200 ft. west of 170th Street East, Antelope Valley East Zoned District, petitioned by Dennis Pursley. CLOSED HEARING; APPROVED



THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS;  
APPROVED ZONE CHANGE CASE NO. 95-187-(5); AND INSTRUCTED COUNTY COUNSEL  
TO  
PREPARE AN ORDINANCE EFFECTING THE CHANGE OF ZONE

**Absent:** None

**Vote:** Unanimously carried

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**10-10-96.3.13 13 12.**

De Novo hearing on Nonconforming Use and Structure Review Case  
No. 95-116-(5), and determination of Categorical Exemption to continue  
the  
use of the property as the Theosophical Society Headquarters located at  
643 E. Mariposa St., Altadena Zoned District, applied for by Theosophical  
Endowment Corporation. CONTINUED TO NOVEMBER 14, 1996, AT 9:30 A.M. AND  
INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE  
ISSUES RAISED DURING THE PUBLIC HEARING

**Absent:** None

**Vote:** Unanimously carried

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**10-10-96.3.14 14 13.**

Hearing on Zone Change Case No. 96-002-(5) and Negative Declaration

for change of zone from C-2, R-1-7,500 and R-3 to C-2-DP-BE, to continue operation of an existing nursing home and to authorize construction of a new adult residential facility for Alzheimers patients and an assisted living residential facility for senior citizens on property located at 2585 E. Washington Blvd., Altadena Zoned District, petitioned by Diversified Health Services. CONTINUED TO NOVEMBER 14, 1996 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD REGARDING NOTIFICATION GIVEN, TRAFFIC, GARBAGE, NOISE ISSUES AND OTHER POINTS RAISED BY THE APPLICANT AND OPPONENTS DURING THE PUBLIC HEARING; ALSO, THE BOARD REQUESTED THE APPLICANT TO MEET WITH PROPERTY OWNERS REGARDING THESE ISSUES

**Absent:** None

**Vote:** Unanimously carried

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### 10-10-96.3.15 15 14.

Combined hearing on the following zoning matters and Negative Declaration to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash on property located at the southwest corner of Avenue S and the Antelope Valley (Highway 14), Palmdale Zoned District, applied for by Shell Oil Company: CONTINUED TO NOVEMBER 14, 1996 AT 9:30 A.M. AND THE DIRECTOR OF PLANNING WAS INSTRUCTED TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED DURING THE PUBLIC HEARING

No Change of Zone Case No. 94-124-(5), from R-A-1 to C-3-DP

Conditional Use Permit Case No. 94-124-(5)

**Absent:** None

**Vote:** Unanimously carried

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## 10-10-96.4 BUDGET MATTER

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### 10-10-96.4.1 16-B 15.

Report from the Chief Administrative Officer on a funding plan by the Custody Study Group to open and operate the Twin Towers Correctional Facility for the Los Angeles County Justice System, as requested by the Board at the meeting of September 12, 1996. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED FINANCING PLAN BY THE CUSTODY STUDY GROUP TO OPEN AND OPERATE THE TWIN TOWERS CUSTODY FACILITY, CONTINGENT ON RECEIVING STATE AND/OR FEDERAL REVENUE;
  
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO PREPARE AND PROCESS THE NECESSARY BUDGET ADJUSTMENT TO IMPLEMENT THE PLAN;

C. AUTHORIZED WORK TO CONTINUE IN  
PREPARATION OF A JANUARY 1997  
OPENING OF TOWER I;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO WORK WITH THE SHERIFF TO  
EXPEDITE THE CONTRACT NEGOTIATION  
WITH THE STATE AND FEDERAL  
GOVERNMENTS TO MEET THE  
JANUARY 1997 TIMELINE;

( CONTINUED )

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## **10-10-96.5 BUDGET MATTER (Continued)**

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### **10-10-96.5.1 16-B 15. (Continued)**

E. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO WORK WITH THE  
AUDITOR-CONTROLLER AND THE SHERIFF  
AND REPORT BACK TO THE BOARD IN  
JANUARY 1997 ON THE BENEFITS OF  
LEASING ANY EMPTY JAILS TO A PRIVATE  
OPERATOR IN THE EVENT THAT THERE  
ARE STILL UNFILLED JAILS AFTER THE  
SHERIFF CONTRACTS FOR STATE AND  
FEDERAL INMATES; AND

F. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO PROVIDE THE BOARD WITH  
AN ANALYSIS OF PROPOSITION 205,  
THE YOUTHFUL AND ADULT OFFENDER  
LOCAL FACILITIES BOND ACT OF 1996

**Absent:** None

**Vote:** Unanimously carried

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## 10-10-96.5.2 18

On motion duly seconded and unanimously carried, the meeting was adjourned  
in memory of the following person:

Motion by:

Name of Deceased:

Supervisors Yaroslavsky  
and Antonovich

Evelyn Overton

Meeting adjourned (Following Board Order No. 18).  
Next meeting of the Board: Tuesday morning,  
October 15, 1996 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 10, 1996, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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